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Chicago Metropolitan Agency for Planning Programming Coordinating Committee

Annotated Agenda May 12, 2010

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order and Introductions

8:00 a.m.

2.0 Agenda Changes and Announcements

Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

3.0 Approval of Minutes – March 10, 2010

ACTION REQUESTED: Approval

4.0 SFY 11 Unified Work Program (UWP)

The CMAP Transportation Committee released the proposed SFY UWP for public comment at its April 23 meeting. The comment period runs through May 7. Highlights of the program and comments received will be discussed.

ACTION REQUESTED: Recommend approval to CMAP Board

5.0 Chicago Region Retrofit Ramp-up (CR3) Program

A regional collaboration led by CMAP and the City of Chicago, with support from the City of Rockford and other stakeholders will benefit from a \$25 million federal stimulus grant for energy-efficient retrofits of commercial and residential buildings. The project is significant for its potential to reduce a large region's energy footprint and as a model for inter-jurisdictional collaboration. Read more in the CMAP press release, and see coverage in the Chicago Tribune, Chicago Sun-Times, Daily Herald, and Crain's Chicago Business. A set of Frequently Asked Questions has also been prepared. Next steps will be discussed. ACTION REQUESTED: Information and discussion

6.0 State Legislative Update

Staff will report legislative activity of concern to CMAP and committee members will be asked to report on legislative initiatives of interest. ACTION REQUESTED: Information and discussion

7.0 Development of FFY 10-15 Transportation Improvement Program

CMAP's FFY 10-15 Transportation Improvement Program (TIP), following the same schedule as *GO TO 2040*, will be released for public comment on June 11.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

11.0 Adjournment

<u>CMAP Pro</u>	gramming	Committee I	<u>Members:</u>

Joe Deal, chair	John Greuling	Dan Shea
Mark Avery	Russell Hartigan	Chris Snyder
Alan Bennett	Marilyn Michelini	Nigel Telman
Jack Darin	Raul Raymundo	Tammy Wierciak
Nancy Firfer	Steve Schlickman	